

**MINUTES OF HAMILTON COUNTY COUNCIL, October 6, 2010
GENERALIZED SUMMARY**

The Hamilton County Council met in a special work session at 6:31:13 p.m. for discussion on various items concerning County business. Those in attendance included Councilors Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Brad Beaver and Jim Belden; Council Attorney Jeanette Kassebaum; Commissioners Christine Altman; Commissioner Administrative Assistant Dan Stevens; Auditor Dawn Coverdale and Chief Deputy Auditor Robin Mills. Discussion was held on 2011 Budget; New Drug Court and hiring of a part time Deputy Prosecutor and other Prosecutor personnel issues; a letter has been received from Low Cost Spay Neuter taking this request off the table due to the economic conditions; Clerk personnel issues. The Council discussed how to hold the line on new hires and vacant positions. Councilor Beaver stated that the Council had approximately \$2 million in cuts and \$4 million in cash for 2011. Chief Deputy Auditor Robin Mills let the Council know that they will see an additional in November for \$500,000 for Pay Out Of Accrued Benefit Time (for RIF employees). The work session ended at 6:58:46.

Public Hearing minutes were approved at the final adoption meeting on October 18, 2010.

President Carter called to order the regular meeting of the Hamilton County Council at 7:22:04 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor John Hiatt gave the invocation and led the pledge of allegiance.

7:23:32 Councilor Schwartz moved to approve the minutes of September 1, 2010 Joint Session; September 1, 2010; September 9, 2010 Special Meeting; September 14, 15, 16, 2010 Budget Hearings and September 16, 2010 Joint Session. Councilor Beaver seconded the motion. Motion carried 7-0. Note that Councilor McKinney abstained from the vote on September 9, 2010.

PUBLIC COMMENTS: None

COMMITTEE / OFFICER REPORT 7:24:26

President: None

Vice President: None

Highway: None

Finance: None

Personnel: None

Miscellaneous:

Councilor McKinney wanted to recap that approximately \$3.1 million was cut from the 2011 budget and the Council will receive \$1 million from sheriff funds. The County is looking at a deficit \$6.3 so approximately \$2.2 million will be used from Rainy Day Fund. President Carter stated that this is close. Councilor Beaver thought that it was \$2 million in sustaining cuts and \$4 million in cash if you included the sheriff funds.

COMMISSIONER UPDATE 7:26:26 No report

UNFINISHED BUSINESS 07:26:28 None

TABLED BUSINESS 7:26:30

The Hamilton County Council received a letter from the Low Cost Spay Neuter Clinic, Inc. requesting that the expansion request be removed from the agenda due to the economic climate. Councilor Beaver moved to untable 276 Rainy Day Fund additional \$509,938 for Spay Neuter Clinic Expansion. Councilor Levine seconded the motion. Motion carried 7-0. Councilor McKinney moved to approve the additional \$509,938. The motion died for lack of second.

NEW BUSINESS 07:27:27

Councilor Belden moved to approve vendor claims. Councilor Levine seconded motion. Motion carried 7-0.

EMPLOYEE VACANCIES 7:27:47

Councilor Levine moved to approve Circuit Court request to hire 101.007.000.1300 Part Time Receptionist at \$12.50 per hour hire date October 7, 2010. Councilor Belden seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve Clerk 101.009.000.1027 Supervisor Criminal/Traffic Orderbook 4 & 5 COMOT E above minimum at \$40,578 effective hire date November 15, 2010. Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve Clerk 101.009.000.1034 Data Management Clerk COMOT C minimum \$26,184 effective hire date November 15, 2010. Councilor McKinney seconded the motion. The motion was denied 0-7.

Councilor McKinney moved to approve Prosecutor 101.031.000.1307 part Time Attorney at \$20 per hour retro active to August 9, 2010. Councilor Schwartz seconded the motion. The motion was carried 5-2. Councilor's Carter and Schwartz were against.

Councilor Belden moved to approve Prosecutor 101.031.000.1024 Level 1 "D Felonies & Misdemeanor" Prosecutor minimum \$45,814 effective hire date November 1, 2010. Councilor McKinney seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve Prosecutor 101.031.000.1307 Part Time Attorney at \$20 per hour effective date of hire November 1, 2010. Councilor Belden seconded the motion. The motion was denied 2-5. Councilor McKinney and Belden were for this vacancy hire.

Councilor Levine moved to approve 265 IV-D Support Incentive Fund 265.000.000.1300 at \$12.50 per hour effective hire date October 7, 2010. Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve Prosecutor 101.031.000.1316 PT Deputy Prosecutor at \$23.0769 per hour effective hire date October 18, 2010 (for Drug Court). This line item will be supplemented through Fund 361 Drug Court. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve Superior Court 3 101.041.000.1308 Part Tim Law Clerk at \$15.67 per hour effective date of hire would be on a quarterly basis. Councilor Levine seconded the motion. The motion carried 7-0.

Councilor Levine moved to approve 105 Health Fund 105.000.000.1300 Part Time K Skinner from \$10.50 to 12.50 per hour. Councilor Hiatt seconded the motion. The motion carried 6-1. Councilor McKinney voted against.

MIKE HOWARD – ORDINANCES 8:22:08

Councilor McKinney moved to suspend the rules for adopting Ordinance 10-06-10-A "An Ordinance Regarding Approval Of A Lease Between The Hamilton County Redevelopment Authority And The Hamilton County Redevelopment Commission And Pledging COIT Revenues To Refunding Bonds Of The Hamilton County Redevelopment District". Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor McKinney moved to adopt Ordinance 10-06-10-A "An Ordinance Regarding Approval Of A Lease Between The Hamilton County Redevelopment Authority And The Hamilton County Redevelopment Commission And Pledging COIT Revenues To Refunding Bonds Of The Hamilton County Redevelopment District". Councilor Levine seconded the motion. The motion carried 7-0.

Councilor Beaver moved to introduce Ordinance 10-06-10-B "An Ordinance Of The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana". Councilor Levine seconded the motion. The motion carried 6-1. Councilor McKinney voted against.

RESOLUTIONS NOVEMBER None

RESOLUTION 10-06-10-01 8:46:40

Councilor Hiatt moved to approve Resolution 10-06-10-01 "A Resolution Concerning The Purchase Of Real Estate For The Small Structure 32081 Improvement Project." Councilor Levine seconded the motion. The motion carried 7-0.

ADDITIONAL APPROPRIATIONS 8:47:19 Councilor Carter opened public hearing concerning additional appropriations. No public comments.

Councilor Beaver moved to approve Juvenile Services transfers 101.017.000.1012 CO \$11,000; 101.017.000.1095 Clerk \$13,200 to 101.017.000.1304 Part Time \$24,200. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve Jail transfers 101.027.000.1006 Cook \$14,900; 101.027.000.1011 CO \$5,500; 101.027.000.1014 CO \$8,000; 101.027.000.1017 CO \$1,000; 101.027.000.1020 CO \$3,500; 101.027.000.1033 Nurse \$9,000; 101.027.000.000.1035 Cook \$10,000 to 101.027.000.1304 PT \$51,900. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve Jail transfers 101.027.000.1037 Cook \$2,000; 101.027.000.1040 CO \$1,000; 101.027.000.1046 Control Room Operator \$15,000; 101.027.000.1050 CO \$4,000; 101.027.000.1054 CO \$31,985; 101.027.000.1056 CO \$3,500; 101.027.000.1069 CO \$2,000 to 101.027.000.1304 Part Time \$59,485. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve Jail transfers 101.027.000.1072 CO \$6,500; 101.027.000.1083 CO \$2,000 to 101.027.000.1304 Part Time \$8,500. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve Prosecutor transfer 101.031.000.1021 Prosecutor \$1,000 to 101.031.000.1024 Prosecutor \$1,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Belden moved to amend Sheriff 144 and reclassification of position; 101.037.000.1138 reclassified and moved to 101.037.000.1112 Media Technical Specialist; 101.037.000.1112 Media Technical Specialist \$39,661. Councilor Carter seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve Sheriff transfer 101.037.000.1138 Dispatch \$6,101.72 to 101.037.000.1112 Media Technical Specialist \$6,101.72. Councilor Carter seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve additional for Sheriff 101.037.000.2010 Gasoline, Oil and Lubricants for \$65,000. Councilor Carter seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to amend E911 Fund 144 and reclassification of position; 119.000.000.1008 Media Technical Specialist reclassified and moved to 119.000.000.1017 Dispatch; 119.000.000.1017 Dispatch \$40,687. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to approve Sheriff transfer 119.000.000.1008 Media Technical Specialist \$6,101.72 to 119.000.000.1017 Dispatch \$6,101.72. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to approve additional for E911 Fund 119.000.000.1017 Dispatch \$158. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Hiatt moved to approve reduction for Innkeepers Tax Fund 262.000.000.3713 Contractual Services \$359,550. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Beaver moved to amend Prosecutor 4D Incentive Fund 144 265.077.000.1300 Part Time (30 Hours Weekly) at 12.50 per hour. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve additional for Park GO Bond Fund 343.000.000.3840 \$630. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve additional for Jail Detention Fund 358.000.000.3851 Supplemental \$65,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

Councilor Belden moved to amend 2010 County General Prosecutor 144 101.031.000.1316 Part Time Deputy Prosecutor (50 Hours) Drug Court. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Belden moved to amend 2011 County General Prosecutor 144 101.031.000.1316 Part Time Deputy Prosecutor (50 Hours) Drug Court. Councilor Schwartz seconded the motion. Motion carried 7-0.

Public Hearing closed at 8:56:57

ANNOUNCEMENTS 8:57:00

SHERIFF COMMENTS None

COUNCIL ATTORNEY COMMENTS Attorney Kassabaum stated that she was contacted by Steve Andrews (Hamilton County Parks Attorney) and has asked Ms. Kassabaum to look into an ordinance regarding animals on leashes. None

AUDITOR’S COMMENTS Auditor Coverdale reminded the Council that the Final Adoption is Monday, October 18th at 8 a.m.

Auditor Coverdale presented a transfer for approval. Councilor Schwartz moved to approve Council transfer 101.015.000.2001 Office Supplies \$500 to 101.015.000.3604 Travel Expense \$500. Councilor Hiatt seconded the motion. Motion carried 7-0.

Those present:

Jeanette Kassabaum, Council Attorney
Robin M. Mills, Chief Deputy Auditor
Judge Bill Hughes, Superior 3
Lee Buckingham, Deputy Prosecutor
Sheena Randall, Human Resource Director
Jeff Rushforth, HHW Director
Michael Howard, County Counsel
Judge Gail Bardach, Superior 6
Julie Crask, ISSD
Dan Stevens, Commissioner Assistant

Dawn Coverdale, Auditor
Major Mark Bowen, Sheriff Dept.
Peggy Beaver, Clerk
Brad Davis, Highway Director
Barry McNulty, Health Dept Director
Christine Altman, Commissioner
Judge Paul Felix, Circuit Court
Madonna Wagoner, Probation
Ryan Horine, HSCD

President

Auditor